

**AGENDA
WEST HARTFORD TOWN COUNCIL MEETING
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, February 11, 2014		
	AGENDA NO. 5		
1.	MEETING CALLED TO ORDER: 7:45 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: CASPERSON ABSENT		
4.	APPROVAL OF MINUTES: *Public Hearing 01-14-14 on 24 North Main Street. *Public Hearing 01-14-14 on Ordinance amending Zoning Map of the Town of West Hartford. *Public Hearing 01-14-14 on Ordinance extending the jurisdiction of the Design Review Advisory Committee. *Public Hearing 01-14-14 on Ordinance limiting the development of property which crosses zoning district boundaries. *Town Council 01-28-14.		RECEIVED
5.	PUBLIC FORUM: NONE		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 16 – 21 TO RECEIVE		
	UNFINISHED BUSINESS:		
8.	*Resolution (Van Winkle) to amend the Fiscal Year 2013-2014 budget of the Capital Non-recurring Expenditure Fund for the purchase of land at 34 Brixton Street. (Referred to TPZ at 01-14-14 Council meeting.) NEW BUSINESS:	1360	ADOPTED
9.	*Application on behalf of Sears, Roebuck and Co. (“Applicant”), owner of 1445 New Britain Avenue (“Property”) located within Special Development District #6 (1445-1459 New Britain Avenue) (“Premises”). Applicant proposes to amend SDD #6 to	759	SET FOR PUBLIC HEARING ON MARCH 25, 2014 AT 7:10 P.M IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND DRAC

convert approximately 8,437 square feet within the southwest corner of the existing Sears building into a new retail space for Casual Male Retail Store, LLC (“Destination XL”) which will require changes to the exterior of the building including a new entrance, new windows, and tenant signage for DXL Mens Apparel. **(This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)**

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| 10. | *Resolution (Van Winkle) to appropriate funds awarded the Town of West Hartford under the Federal Highway Safety Program for the purpose of comprehensive DUI enforcement. | 195 | ADOPTED |
| 11. | *Resolution (Van Winkle) to amend the Fiscal Year 2013-2014 Budget of the Capital Projects Fund by \$342,000 for the development of contract plans, specifications and estimates for Park Road and SR 501 capacity, safety and operational improvements. | 897 | ADOPTED |
| 12. | ANNOUNCEMENTS: | | |
| 13. | REPORTS OF CORPORATION COUNSEL: NONE | | |
| 14. | APPOINTMENTS: Reappointed Chester Fernandez member of the Human Rights Commission for a term ending December 31, 2016 | | |
| 15. | EXECUTIVE SESSION: NONE | | |
| | REPORTS OF STANDING OR SPECIAL COMMITTEES: | | |
| 16. | *From Town Plan and Zoning Commission re: 1459 New Britain Avenue – recommending approval. | 759 | RECEIVED |
| 17. | *From Design Review Advisory Committee re: 1459 New Britain Avenue – recommending approval. | 759 | RECEIVED |
| 18. | *From Town Planning and Zoning Re: Resolution to amend the Fiscal Year 2013-2014 budget of the Capital Non-recurring Expenditure Fund for the purchase of land at 34 Brixton Street– recommending approval. | 1360 | RECEIVED |
| 19. | *From Town Plan and Zoning Commission RECENT PLANNING ACTION: 35 Mountain Farms Road. | 780 | RECEIVED |
| 20. | *From Inland Wetland and Watercourses Agency RECENT PLANNING ACTION: 188 Westmont. | 780 | RECEIVED |
| 21. | *Minutes from Committee to Review Operations of the Registrars of Voters 01-27-14. | | RECEIVED |

22.	CONSENT CALENDAR: ADOPTED COMMUNICATIONS:		
23.	*From C. Donald Neville, Chairman of Zoning Board of Appeals, (01-09-14) regarding Harvest Country Store and Ordinance §177-36B of the West Hartford Code of Ordinances.	999	RECEIVED - REFERRED TO COMMUNITY PLANNING COMMITTEE
24.	*From Darlene Adler (01-29-14) resigning from the Human Rights Commission.	321	RECEIVED
25.	PETITIONS:		
26.	ADJOURNMENT: 8:15 P.M. <p style="text-align: center;">Essie S. Labrot Town Clerk/Council Clerk</p> <p>“ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.”</p>		
	<p style="text-align: center;">SUSPENSE ITEMS:</p> <p style="text-align: center;">ITEMS OF GENERAL INTEREST:</p> <ol style="list-style-type: none"> 1. Minutes from Human Rights Commission 11-13-13. 2. Minutes from Library Board 11-25-13. 3. Minutes from Parks and Recreation Advisory Board 01-27-14. 		